

September 3, 2013

Selectmen's Minutes

Selectmen: Richard Carver, Linda Post

Assessor: Thomas Edwards

Present: Dave Matthews, Eric Davis

5:00 PM Assessors meeting called to order.

Tom Edwards presented his calculating form for the Assessors to look at, he had 9.85 for mil rate. Tom Edwards was going to enter another figure and it was going to take a few minutes. Tom asked the selectmen what they were going to do about the outstanding Personal Property. They discussed reducing the value of equipment on one property because most of it has been moved to Warren.

5:30 PM Assessors Meeting ended and the Selectmen's meeting called to order.

Wireless internet - different committees and newspapers have asked us if we have wireless internet for them to use. I checked into the cost to have it installed, it was \$496.00. The Selectmen asked about a monthly fee. I will check into it.

Harbour Hill Road Committee asked to use the upstairs meeting on November 9, 2013 in the morning. Richard Carver made a motion to let them use the room. Linda Post seconded it. All in Favor.

5:35 PM Assessors Meeting called to order again.

Tom Edwards punched in the mill rate of 9.75 and showed the Assessors the figures. Richard Carver made a motion to accept 9.75 mil rate for the July 1, 2013 to June 30, 2014 year. Linda Post seconded it. All in Favor. The papers will be ready for the Selectmen to sign on Friday.

5:40 PM Assessors Meeting ended and Selectmen's meeting back in session.

Richard Carver made a motion to appoint the following people (see attached list) for the different boards except Frank Ross (Fire Chief) he was elected by The Owls Head Volunteer Fire Department, Inc. Board of Directors on September 2, 2013 at the Annual Fire Department Meeting.

Richard Carver and Linda Post went through Maine Municipal Association report. The Community Room downstairs has to either fix the hood (with a fixed fire extinguishing system) or just get ovens. It was voted not to fix the hood but to see about putting in ovens. It was voted to have Danforth Construction to do the stairs at both of the exits.

Map 004, Lot 14-7 Richard Carver made a motion to get an appointment with Ed Collins to go over the letter that was sent to us. Linda Post seconded it. All in Favor.

Richard Carver made a motion to hold off signing the paper work for Neil Courtney (independent Fire Audit) until MMA says it is okay to sign. An email has been sent to MMA. Linda Post seconded it. All in Favor.

Warrants and Payroll were signed and approved.

Linda Post made a motion to accept the August 19, 2013 minutes. Richard Carver seconded it. All in Favor.

6:30 PM Meeting Adjourned.

Respectfully Submitted,

Pam Curtis
Recording Secretary